MINUTES

MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Dee Brown, on February 22, 2017 at 3:00 P.M., in Room 335

Capitol

ROLL CALL

Members Present:

Sen. Dee Brown, Chair (R)

Sen. Douglas (Doug) Kary, Vice Chair (R)

Sen. Sue Malek (D)

Sen. Ryan Osmundson (R)

Sen. Frank Smith (D)

Sen. Nels Swandal (R)

Sen. Gordon Vance (R)

Sen. Lea Whitford (D)

Members Excused: None

Members Absent: None

Staff Present: Barbara Pietuch, Committee Secretary

Rachel Weiss, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 270, 2/18/2017; SB 303, 2/18/2017; SB 279, 2/16/2017;

SJ 16, 2/20/2017

Executive Action: SB 297 - Do Pass; SB 305 - Do Pass; SB 270 - Do Pass;

SB 303 - Do Pass; SJ 16 - Be Adopted; SB 279 - Do Pass; SB 256 - Be Tabled; SB 263 - Be Tabled; SB 267 - Be Tabled

00:00:01 Chair Brown

HEARING ON SB 303

Opening Statement by Sponsor:

00:01:12 Sen. Edward Buttrey (R), SD 11, opened the hearing on SB 303, Revise

Montana veteran home loan program laws.

EXHIBIT(sts39a01)

Proponents' Testimony:

| 00:03:49 | Roger Hagan, vice chairman, American Legion of Montana; lobbyist, Montana |
|----------|---|
| | National Guard Association |

00:04:53 Steve Turkiewicz, president, Montana Bankers Association

Opponents' Testimony: None

Informational Testimony:

| 00:05:46 | Bruce Brensdal, executive director, Montana Board of Housing |
|----------|---|
| 00:06:12 | Doug Hill, director, In-state Loan Programs, Montana Board of Investments |

Questions from Committee Members and Responses:

| 00:06:35 | Sen. Malek |
|----------|--------------|
| 00:07:14 | Sen. Buttrey |
| 00:07:39 | Sen. Malek |
| 00:07:51 | Sen. Buttrey |
| 00:08:13 | Chair Brown |
| 00:08:35 | Sen. Buttrey |
| 00:09:10 | Chair Brown |
| 00:09:15 | Sen. Buttrey |
| 00:09:28 | Chair Brown |

Closing by Sponsor:

00:09:34 Sen. Buttrey

HEARING ON SB 279

Opening Statement by Sponsor:

00:10:28 Sen. Chas Vincent (R), SD 1, opened the hearing on SB 279, Generally revise

legislative bill drafting process laws.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

| 00:13:30 00:14:05 | Sen. Kary Sen. Vincent |
|----------------------|--|
| 00:14:11 | Chair Brown |
| 00:14:34 | Sen. Vincent |
| 00:15:40 | Chair Brown |
| 00:15:54 | Rachel Weiss, research analysis, Legislative Services Division (LSD) |
| 00:16:31 | Chair Brown |
| 00:16:52 | Ms. Weiss, LSD |
| 00:17:07 | Sen. Kary |
| 00:17:28 | Sen. Vincent |
| 00:18:25 | Sen. Kary |
| 00:18:46 | Sen. Vincent |
| 00:18:53 | Chair Brown |
| 00:19:11 | Sen. Vincent |
| 00:19:30 | Chair Brown |
| 00:19:34 | Sen. Whitford |
| 00:20:41 | Sen. Vincent |

Closing by Sponsor:

| 00:21:04 | Sen. Vincent |
|----------------------|----------------------------|
| 00:23:30 | Chair Brown |
| 00:23:31 00:28:00 | Brief Recess Reconvened |

HEARING ON SJ 16

Opening Statement by Sponsor:

00:28:10 Sen. Mary Caferro (D), SD 41, opened the hearing on SJ 16, Resolution commemorating anniversaries of Montana's military experiences.

Proponents' Testimony:

| 00:29:33 | Raymond Read, director, Montana Military Museum (MMM) |
|----------|---|
| 00:31:52 | Brigadier General Bryan Fox, assistant adjutant general, Montana National |
| | Guard, Department of Military Affairs (DMA) |
| 00:34:25 | Roger Hagan, vice chairman, American Legion of Montana; lobbyist, Montana |
| | National Guard Association (MNGA) |

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

| 00:36:13 | Sen. Whitford |
|----------|-----------------|
| 00:36:31 | Mr. Hagan, MNGA |
| 00:36:49 | Sen. Whitford |
| 00:36:58 | Mr. Hagan |
| 00:37:27 | Sen. Whitford |
| 00:37:39 | Mr. Hagan |
| 00:37:54 | Mr. Read, MMM |
| 00:38:45 | Sen. Kary |
| 00:39:08 | Sen. Caferro |
| 00:39:21 | Mr. Read |
| 00:41:03 | Sen. Kary |
| 00:41:19 | Mr. Read |
| 00:41:40 | Chair Brown |
| 00:42:04 | Mr. Read |
| 00:43:18 | Sen. Malek |
| 00:43:42 | Mr. Read |
| 00:44:06 | Chair Brown |

Closing by Sponsor:

00:44:26 Sen. Caferro

EXHIBIT(sts39a02)

HEARING ON SB 270

Opening Statement by Sponsor:

00:45:54 Sen. Douglas (Doug) Kary (R), SD 22, opened the hearing on SB 270, Generally revise state building acquisition and leasing laws.

Proponents' Testimony: None

Opponents' Testimony:

| 00:47:56 | Garret Bacon, leasing officer, Department of Administration (DOA) |
|----------|---|
| 00:49:49 | Sen. Osmundson entered the meeting. |
| 00:51:50 | Mark Simonich, RDP Management Company (RDP) |

Informational Testimony:

00:54:42 Russ Katherman, contract officer, Design and Construction Bureau, Architecture and Engineering Division, Department of Administration (DOA)

Questions from Committee Members and Responses:

00:55:09 Sen. Swandal

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Closing by Sponsor:

01:15:57 Sen. Kary

| 01:17:02 01:17:10 01:17:51 | Chair Brown Sen. Kary Chair Brown |
|--|--|
| 01:18:38 01:39:08 | Recess Reconvene |
| | EXECUTIVE ACTION ON SB 270 |
| 01:39:35 | Motion: Sen. Kary moved that SB 270 DO PASS. |
| Discussion: | |
| 01:39:48 01:39:54 01:40:12 01:41:05 01:41:18 01:41:52 | Chair Brown Sen. Kary Sen. Osmundson Sen. Swandal Sen. Malek Sen. Smith |
| 01:42:25 | Vote: Motion carried 6-2 by roll call vote with Sen. Malek and Sen. Whitford voting no. |
| | EXECUTIVE ACTION ON SB 303 |
| 01:44:26 | Motion: Sen. Kary moved that SB 303 DO PASS. |
| Discussion: | |
| 01:44:29 01:44:40 01:45:09 | Chair Brown Roger Hagan, vice chairman, American Legion of Montana; lobbyist, Montana National Guard Association Chair Brown |
| 01:45:16 | Vote: Motion carried unanimously by voice vote. |
| | EXECUTIVE ACTION ON SJ 16 |
| 01:45:31 | Motion: Sen. Kary moved that SJ 16 BE ADOPTED. |
| Discussion: | |
| 01:45:50 01:46:28 | Sen. Whitford Chair Brown |
| 01:46:35 | <u>Vote</u> : Motion carried unanimously by voice vote. |
| EXECUTIVE ACTION ON SB 279 | |
| 01:43:04 | Motion: Sen. Kary moved that SB 279 DO PASS. |

Discussion:

| 01:43:21 | Sen. Swandal |
|----------|--|
| 01:43:33 | <u>Vote</u> : Motion carried 6-2 by voice vote with Sen. F. Smith and Sen. Whitford voting no. |

EXECUTIVE ACTION ON SB 256

01:47:05 Motion: Sen. Kary moved that SB 256 DO PASS.

Discussion:

| 01:47:10 01:47:33 01:47:45 01:47:52 | Chair Brown Sen. Swandal Sen. Vance Chair Brown |
|--|---|
| 01:48:01 | Vote: Motion failed 3-5 by roll call vote with Sen. Brown, Sen. Malek and Sen. Osmundson voting aye. |
| 01:48:40 | Motion/Vote: Sen. Kary moved that SB 256 BE TABLED AND THE VOTE REVERSED. Motion carried 7-1 by voice vote with Sen. Brown voting no. |

EXECUTIVE ACTION ON SB 263

01:49:09 Motion: Sen. Kary moved that SB 263 DO PASS.

Discussion:

| 01:49:12 | Chair Brown |
|----------|----------------|
| 01:50:01 | Sen. Vance |
| 01:50:14 | Sen. Osmundson |
| 01:50:50 | Sen. Vance |
| 01:50:54 | Sen. Whitford |
| 01:51:40 | Sen. Swandal |
| 01:51:53 | Sen. Kary |
| | |

01:51:58 <u>Substitute Motion/Vote</u>: Sen. Kary made a Substitute Motion that **SB 263 BE**

TABLED. Substitute Motion carried 5-3 by roll call vote with Sen. Brown, Sen.

Swandal and Sen. Vance voting no.

EXECUTIVE ACTION ON SB 267

01:52:45 **Motion:** Sen. Kary moved that **SB 267 DO PASS**.

Discussion:

| 01:52:49 | Chair Brown |
|----------|---|
| 01:52:55 | Motion/Vote : Sen. F. Smith moved that SB 267 BE TABLED . Motion carried 7-1 by roll call vote with Sen. Malek voting no. |
| 01:53:30 | Sen. Swandal Chair Brown |

EXECUTIVE ACTION ON SB 297

01:54:23 Motion: Sen. Kary moved that SB 297 DO PASS.

Discussion:

| 01:54:29 | Chair Brown |
|----------|--|
| 01:54:43 | Sen. Vance |
| 01:54:50 | Sen. Malek |
| 01:55:28 | Sen. Whitford |
| 01:56:02 | Chair Brown |
| 01:56:15 | Sen. Whitford |
| 01:56:39 | Rachel Weiss, research analysis, Legislative Services Division (LSD) |
| 01:57:17 | Sen. Whitford |
| 01:57:34 | Ms. Weiss, LSD |
| 01:57:48 | Chair Brown |
| | |
| 01:57:51 | Vote: Motion carried 7-1 by roll call vote with Sen. Whitford voting no. |

EXECUTIVE ACTION ON SB 305

01:58:33 Motion: Sen. Kary moved that SB 305 DO PASS.

Discussion:

| 01:58:39 | Chair Brown |
|----------|---------------|
| 01:58:46 | Sen. Whitford |

01:59:24 **Motion:** Sen. Whitford moved that **SB 305 BE AMENDED**.

EXHIBIT(sts39a03)

Discussion:

| 01:59:38 | Sen. Whitford |
|----------|--|
| 02:01:10 | Sen. Vance |
| 02:01:49 | Chair Brown |
| 02:02:19 | Rachel Weiss, research analysis, Legislative Services Division (LSD) |
| 02:03:25 | Sen. Whitford |
| 02:04:32 | Chair Brown |
| 02:04:58 | Sen. Whitford |

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| 02:05:01 02:05:04 02:05:20 02:05:33 02:05:52 | Chair Brown Sen. Whitford Chair Brown Sen. Whitford Sen. Malek |
|--|--|
| 02:07:18 | <u>Vote</u> : Motion failed 4-4 by roll call vote with Sen. Malek, Sen. F. Smith, Sen. Swandal and Sen. Whitford voting aye. |
| 02:08:03 02:08:58 02:09:06 02:09:41 | Sen. Swandal Chair Brown Sen. Kary Sen. Swandal |
| 02:09:59 | <u>Vote</u> : Motion carried 6-2 by roll call vote with Sen. Brown and Sen. Osmundson voting no. |
| 02:11:03 | Chair Brown |

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ADJOURNMENT

| Adjournment: 5:13 PM | |
|-----------------------|----------------------------|
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| | Barbara Pietuch, Secretary |
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| Additional Documents | |
| Additional Documents: | |

EXHIBIT(sts39aad.pdf)